

**Las Trampas Branch 116**

**Executive Committee Meeting Agenda**

**April 16, 2018**

**9:30 AM**

1. Call Meeting to Order and confirm we have a quorum.
2. Review Agenda/Minutes for Changes/Additions.
3. Standing Reports:

Secretary – Fred Schafer: – Approval of March 19, 2018 minutes

Open Discussion

Attendance – Kevin Donahue:

Head count

Missed Luncheons

Open Discussion

Membership – Phil Goff:

New Members to be inducted: Jerry Zampino, Sponsor Bernie Wroblewski

Guests Today

Visitors

Open Discussion

Budget – Jim Nickels:

Open Discussion

1. Big Sir Report:

* Growth in our Branch, State Big Sir Meeting
* Open Seating, Do we let it be or do we fix it.?
* Presidents Awards
* No meeting in May, Jerry Christopherson “Spring Fling”

1. Little Sir Report:

* April Speaker:
* Committee Report
* Sate Website Report
* Other, Open Discussion

1. Other Reports & Discussion
2. Adjourn – 10:15 am